

**DEL NORTE LOCAL TRANSPORTATION COMMISSION
REGULAR MEETING AGENDA
FEBRUARY 10, 2005 @ 1:30 P. M.
DEL NORTE COUNTY BOARD OF SUPERVISORS CHAMBERS
981 H STREET, CRESCENT CITY, CA 95531**

1. Meeting to order
2. Minutes of December 9, 2004
3. Public Comment Period
4. Adjourn to the Policy Advisory Committee
 - a. Regional Surface Transportation Program (RSTP)
Receive and review city application for RSTP funds. Consider action to LTCO allocate \$131,779 in RSTP funds to the City of Crescent City for its "Pacific Avenue Accessibility and Overlay project" as proposed.
 - b. Front Street Project
Receive report regarding status of city's Front Street project. Take action as necessary and appropriate.
 - c. Redwood Coast Transit Authority – Farebox Recovery Ratio
Receive report regarding Redwood Coast Transit's farebox recovery ratio. Consider action to adopt policy affirming 10% as the required farebox recovery ratio for Del Norte County public transit services.
 - d. Overall Work Program
Receive report regarding 2005/2006 Overall Work Program. Consider action to prioritize potential projects and direct staff to follow up with more detailed project outlines for the next meeting.
 - e. Governor's Budget Proposal and Transportation Finance
Receive report regarding Governor's budget proposal and general report regarding transportation finance issues. Take action as necessary and appropriate.
 - f. Verbal Reports
 - Staff Services
 - Transit needs public hearing
 - Rural Counties Task Force
 - Annual meeting with local sovereign nations

- Highway 101 – Anchor Way to Enderts Beach Rd.
- Dale Rupert Road Ground Access Plan
- Audits
- Service Authority for Freeway Emergencies (S.A.F.E.) – update
- FTA Partnership Transit Training grant
- Teletransportation Plan

5. Action on the recommendations of the Policy Advisory Committee

6. Adjourn to March 10, 2005